

OKAUCHEE LAKE MANAGEMENT DISTRICT

July 13, 2009 -- 7 P.M.
Town of Oconomowoc Town Hall
www.olmd.org

REVISED AGENDA

1. Call to Order
2. Meeting Notice Announcement
3. Pledge of Allegiance
4. Roll Call of Commissioners
5. Correspondence
6. Comments from the Floor
7. Comments from the Chairperson
8. Discuss & Act on Report of the Treasurer
9. Approve Checks & Vouchers
10. Approve Minutes of the Previous Meeting – June 8, 2009
11. Discuss & Act on Aquatic Plant Management Report (Chemical & Mechanical)
12. Discuss Website Items
13. Update on Ice House Bay Run-off (C. Wilson)
14. Update on Slow-No-Wake Notification (C. Wilson)
15. Motion to enter Closed Session pursuant to State Statute 19.85-(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (DNR Launch Site Expansion Agreement)
16. Motion to Reconvene into Open Session
17. Discuss & Act on Closed Session Item
18. Future Agenda Items
19. Set Future Meetings
20. Adjournment